

**PENALTY SLIP - SUPERSEDING INDICTMENT**

**DEFENDANT NAME: JESE DAVID CARILLO CASILLAS**

**TOTAL NO. COUNTS: 2**

**VIO: 21 U.S.C. § 846**

**Conspiracy to Distribute 500 Grams or More of a Mixture or Substance Containing a Detectable Amount of Methamphetamine, 5 Kilograms or More of Cocaine, 1 Kilogram or More of Heroin and 400 grams of More of N-phenyl-N Propanamide (Count 1)**

**PENALTY: CAG not less than 10 years nor more than life;  
and/or \$10,000,000 fine;  
not less than 5 years nor more than life supervised release;  
a \$100 special penalty assessment; and  
denial of certain federal benefits pursuant to  
21 U.S.C. §§ 862 and 862a**

**VIO: 21 U.S.C. § 841(a)(1), (b)(1(A)(i) and (vi)**

**Possession with the Intent to Distribute 1 Kilogram or More of a Mixture or Substance Containing Heroin and 400 grams or More of a Mixture or Substance Containing N-phenyl-N Propanamide  
(Count 2)**

**PENALTY: CAG not less than 10 years nor more than life;  
and/or \$10,000,000 fine;  
not less than 5 years nor more than life supervised release;  
a \$100 special penalty assessment; and  
denial of certain federal benefits pursuant to  
21 U.S.C. §§ 862 and 862a**

**NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS**

**CASE**

**NO. 4:15-CR-6049-EFS**

**AUSA**

**INITIAL SAV**

**SUPERSEDING INDICTMENT**